

**REPORT ON THE ANNUAL TOWN MEETING, TOWN OF MONTEREY MAY 4, 2013**

On May 4, 2013 97 people qualified to vote in Town Meeting gathered in the FireHouse of the Town of Monterey at 9:30AM. The first order of business was to elect a Temporary Clerk for this Meeting, followed by the election of Barbara Swann as Temporary Clerk.

The Town remembered Mrs. Lois Ryder and her service to the Town with a moment of silence.

Proceeding to the Articles of this Meeting, the following actions were taken on the following articles:

**ARTICLE 1.** The reports of all Officers, Agents and Committees of the Town.were unanimously approved by Voice Vote

**ARTICLE 2.** The Town voted to fix the salaries as indicated below to be paid to elected officials for the period July 1, 2013, to June 30, 2014, pursuant to the provisions of Chapter 41, Section 108, of the General Laws by Voice Vote

Select Board Chair	\$4,300.00
Select Board 2 <sup>nd</sup>	\$4,300.00
Select Board 3 <sup>rd</sup>	\$4,300.00
Assessors Chair	\$4,000.00
Assessors 2 <sup>nd</sup>	\$4,000.00
Assessors 3 <sup>rd</sup>	\$4,000.00
Board of Health Chair	\$ 400.00
Board of Health 2 <sup>nd</sup>	\$ 400.00
Board of Health 3 <sup>rd</sup>	\$ 400.00

**ARTICLE 3.** The Town raised and appropriated the following sums of money, including appropriation and transfers from available funds, to defray charges and expenses of the Town, including salaries of certain Town Officers and employees, debt and interest, and provide for a Reserve Fund for the ensuing year.

<b>Account</b>	<b>Description</b>	<b>FY14</b>
100	<b>GENERAL GOVERNMENT</b>	
114	Moderator	100.00
122	Select Board Elected	12,900.00
122	Select Board Expenses	7,000.00
124	Temporary Employee	1.00
131	Finance Committee Expenses	150.00
132	Town Reserve Fund	15,000.00
135	Town Accountant Salary	14,560.00
135	Town Accountant Expenses	1,000.00
141	Assessors Elected	12,000.00
141	Principal Assessor formerly Asst. Assessor	36,754.00
141	Assessors Clerk	8,440.00
141	Assessors Expenses	15,725.00
141	Assessors Software	6,600.00
145	Treasurer Elected	13,567.00
145	Treasurer Expenses	2,530.00
145	Treasurers Tax Titles	5,000.00
146	Tax Collector Elected	16,922.00
146	Tax Collector Expenses	4,300.00
147	Tax Coll. Computer	4,800.00
148	Bank Charges	200.00
151	Town Counsel	11,254.00
151	Town Counsel Expenses	1,500.00
158	Printing & Stationery	250.00
159	Inter-Departmental Secretary	43,704.00
160	Procurement Expenses	1.00
161	Town Clerk Elected	16,215.00
161	Town Clerk Expenses	4,650.00
162	Elections	6,186.00

163	Registration	294.00
164	Street List/Census Expenses	750.00
165	Assistant Town Clerk	1,800.00
171	Conservation Comm.	750.00
175	Planning Board Clerk	1,500.00
175	Planning Board expenses	1,000.00
176	Board of Appeals expenses	4,000.00
176	Board of Appeals Clerk	1.00
192	Meeting Hall	975.00
195	Town Report	950.00
196	Town Offices	30,000.00
197	Computer Software & Supplies	4,000.00
198	Accounting Software	6,232.00
	<b>Subtotal</b>	<b>315,561.00</b>

**200 PROTECTION, PERSONS & PROPERTY**

209	Constable	300.00
210	Police Chief Wages	65,500.00
210	Sergeant	45,500.00
210	Police Expenses	79,785.00
212	Police Rental Facilities	3,600.00
220	Fire Dept. Expenses	49,800.00
221	Berkshire County Sheriff Communications	9,088.00
222	Fire Dept Compensation	91,500.00
240	Building Inspector	27,284.00
240	Building Inspector Expenses	6,868.00
243	Plumbing and Gas Inspector	3,000.00
243	Plumbing /Gas Inspector Exp	100.00
244	Fire Inspector	2,600.00
245	Wiring Inspector	2,500.00
245	Wiring Inspector Expenses	100.00
246	Alternate Inspectors	500.00
247	Animal Inspector	900.00
292	Animal Control/Dog Officer	1.00
293	Animal Control Expenses	500.00
296	Tree Warden Salary	3,150.00
296	Tree Warden Expenses	15,230.00
	<b>Subtotal</b>	<b>407,806.00</b>

**300 EDUCATION**

301	School Committee	1,200.00
310	Schools: Capital	45,628.00
310	Schools: Operating	1,231,663.00
	<b>Subtotal</b>	<b>1,278,491.00</b>

**400 PUBLIC WORKS & FACILITIES**

422	Highway Maintenance	145,943.00
422	Director of Operations	70,225.00
422	Foreman	48,804.00
422	H 2 Compensation	46,020.00
422	H 3 Compensation	46,020.00
423	Salt and Sand	150,000.00
423	Supplies & Fuel	43,944.00
423	Winter Overtime	21,000.00
424	Public Lighting	3,000.00
427	Machinery & Tools	34,000.00
428	Town Garage	17,465.00
429	Highway Capital	75,000.00
430	Dam Inspection & Maintenance	4,000.00
431	Southern Berkshire Waste District	3,220.00
433	Transfer Station	104,000.00
435	Household Hazardous Waste	1,069.00

436	Group Purchasing Regional	600.00
491	Cemetery Maintenance and Lawn Care	25,350.00
495	Soldiers Graves	1,250.00
	<b>Subtotal</b>	<b>840,910.00</b>
<b>500</b>	<b>HUMAN SERVICES</b>	
510	Board of Health Salary	1,200.00
510	Board of Health Expenses	400.00
510	Board of Health Clerk	4,590.00
511	Sanitary Inspector	23,106.00
522	Visiting Nurse	2,074.00
523	Berkshire Mental Health (The Brien Center)	752.00
529	Community Health Program	1,200.00
531	Berkshire South Regional Community Center	1,000.00
541	Council on Aging	2,000.00
543	Veterans Benefits	9,100.00
	<b>Subtotal</b>	<b>45,422.00</b>
<b>600</b>	<b>CULTURE &amp; RECREATION</b>	
610	Library General	54,600.00
611	Library Maintenance	5,300.00
630	Park Commission	35,280.00
630	Parks Lawn maintenance, spring/fall clean up	6,500.00
641	Cultural Council	3,000.00
692	Memorial Day	1,500.00
	<b>Subtotal</b>	<b>106,180.00</b>
<b>700</b>	<b>DEBT SERVICE</b>	
700	Debt Service	0.00
	<b>Subtotal</b>	<b>0.00</b>
<b>900</b>	<b>MISCELLANEOUS EXPENSES</b>	
911	Berkshire County Retirement	87,714.00
913	Employment Security	925.00
914	Health Insurance	136,391.00
914	Life Insurance	648.00
915	Medicare	10,830.00
945	Bonds & Insurance	56,000.00
	<b>Subtotal</b>	<b>292,508.00</b>
	<b>Total Operating Expenses</b>	<b>3,286,878.00</b>
	<b>Special Articles</b>	<b>410,343.00</b>
	<b>Total</b>	<b>3,697,221.00</b>

Holds were placed on #914 and the suggestion was made to reduce this figure by \$5,000 per employee to \$112,391, which failed as an amendment on voice vote. Holds on #159, 161, 210, 222, 310, and 422 were all considered and objections withdrawn or overridden by voice vote.

**ARTICLE 4.** The Town voted to appropriate the sum of \$275,000 to purchase a replacement grader for the Highway Department, and to authorize the Town Treasurer with the approval of the Select Board to borrow said amount .

Unanimously

**ARTICLE 5.** The Town voted to raise and appropriate the sum of \$49,205 for the purchase of a replacement 4WD Police Cruiser with all the necessary equipment.

Unanimously

**ARTICLE 6.** The Town voted to raise and appropriate the sum of \$45,500 for the purchase of replacement air packs for the Fire Department.

Unanimously

**ARTICLE 7.** The Town voted to raise and appropriate the sum of \$45,000.00 by voice vote up from the requested figure of \$31,000.00, for the renovation of the Wilson-McLaughlin House at the corner of Main Rd and New Marlboro Rd. This article was discussed at length and the Town decided to raise half the remainder of needed funds for basic renovations on this year's warrant rather than the amount that represented matching the funds raised this year by the Wilson House Committee.

By Voice Vote

**ARTICLE 8.** The Town voted to raise and appropriate the sum of \$5,200 for Montereyfest formerly known as Lakefest.

Unanimously.

**ARTICLE 9.** The Town voted to raise and appropriate the sum of \$3,000 to be deposited in a Stabilization Fund for the Retiree Health and Life Insurance.

Unanimously.

**ARTICLE 10.** The Town voted to raise and appropriate the sum of \$2,500 for repairs and maintenance of the Bally Gally house on the former Wilson McLaughlin property.

Unanimously

**ARTICLE 11.** The Town voted to raise and appropriate the sum of \$500 for the town's assessment to the Southern Berkshire Regional Emergency Planning Committee.

Unanimously

**ARTICLE 12.** The Town voted to raise and appropriate the sum of \$68,468 for the loan and interest on the construction of a salt storage shed

Unanimously.

**ARTICLE 13.** The Town voted to raise and appropriate the sum of \$44,704 for the loan and interest on the Kenworth and Pickup Truck.

Unanimously

**ARTICLE 14.** The Town voted to raise and appropriate the sum of \$56,266 for the loan and interest on Fire Department Rescue Vehicle and Hydraulic Tools.

Unanimously

**ARTICLE 15.** The Town voted to raise and appropriate the sum of \$75,000 for the Stabilization Fund.

By voice vote.

**ARTICLE 16.** The Town voted to transfer the sum of \$15,000 from Overlay Surplus to the Reserve Fund.

Unanimously.

**ARTICLE 17.** The town voted and authorized and directed the Assessors to appropriate \$200,000 and to transfer said sum from Free Cash to reduce the tax levy for the fiscal year beginning July 1, 2013.

This article elicited much discussion yet was adopted

By voice vote, one negative vote

**ARTICLE 18.** The Town voted to allow the Treasurer to use available funds in the Treasury, or, with the approval of the Select Board, to borrow money in anticipation of reimbursement by the Commonwealth of Massachusetts on account of Highway Capital Funds, in accordance with Massachusetts General Laws Chapter 44, Section 6A, and to issue notes therefore for a period not to exceed two years from this date, and the proceeds from such reimbursement shall be applied to discharge the loan.

Unanimously

**ARTICLE 19.** The Town voted to authorize the Treasurer, with the approval of the Select Board, to borrow money from time to time in anticipation of the revenue of the financial year beginning July 1, 2013, in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 4, and to issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year, in accordance with General Laws Chapter 44, Section 17.

Unanimously

**ARTICLE 20.** The Town voted to not appoint any committee or officers and give them or any other officer of the Town instructions, authority or indemnity thought best, because none were proposed.  
Unanimously

**ARTICLE 21.** The Town did not vote to authorize any Town board to appoint any member thereof to another office or position for the term provided by law (if any), otherwise for the term not to exceed one year, and to fix the salary and compensation in accordance with Massachusetts General Laws Chapter 41, Section 4A because there were no requests for any board to appoint one of their members to an additional position under their jurisdiction.

**ARTICLE 22.** Voters were directed to meet in the Fire Station of the Monterey Fire Company, Ltd. 411 Main Road in said Town on Tuesday, May 7, 2013, at 12:00 o'clock p.m. and then and there to vote their ballots for the election of the following Town officers:

- One member of the Board of Appeals for five years
- One member of the Board of Assessors for three years
- One member of the Board of Health for three years
- One member of the Cemetery Committee for three years
- One Constable for three years
- One member of the Finance Committee for three years
- Two Library Trustees for three years each
- One Moderator for one year
- Two members of the Park Commission for three years each
- One member of the Planning Board for five years
- One member of the Select Board for three years
- One Tax Collector for three years
- One Town Clerk for two years
- One Town Treasurer for three years
- One Tree Warden for one year

All of the above will be voted upon an official ballot provided at the election place by the Town Clerk and Election officers. The polls will be open at 12:00 noon and remain open until 7:00 o'clock p.m.. in the evening.

There being no further business to be brought before this Town Meeting, the Moderator entertained a motion, which was then seconded to adjourn at 12:55 PM.

Respectfully submitted,

Barbara B. Swann  
Elected Temporary Clerk

**REPORT ON THE ANNUAL TOWN ELECTION OF TUESDAY MAY 7, 2013**

**The Select Board having appointed Barbara Swann as Interim Election Clerk, the polls were opened at 12:00noon. 106 Voters of the Town of Monterey cast their ballots and the results of the election were as follows:**

<b>BOARD OF APPEALS</b>	<b>5 years</b>	<b>Fred Chapman</b>	<b>54*</b>
		<b>Rick Mielke</b>	<b>49</b>
		<b>Blank</b>	<b>3</b>
<b>BOARD OF ASSESSORS</b>	<b>3 years</b>	<b>Stanley Ross</b>	<b>91*</b>
		<b>Blank</b>	<b>15</b>
<b>BOARD OF HEALTH</b>	<b>3 years</b>	<b>Robert C. Anelli</b>	<b>88*</b>
		<b>Blank</b>	<b>18</b>
<b>CEMETERY COMMITTEE</b>	<b>3 years</b>	<b>Mary Theresa Makuc</b>	<b>91*</b>
		<b>Blank</b>	<b>15</b>
<b>FINANCE COMMITTEE</b>	<b>3 years</b>	<b>Stanley Ross</b>	<b>87*</b>
		<b>Blank</b>	<b>19</b>
<b>LIBRARY TRUSTEES (2)</b>	<b>3 years</b>	<b>Carolee "Mickey" Jervas</b>	<b>96*</b>
		<b>Lisa Smyle</b>	<b>20*</b>
		<b>Blank/Other</b>	<b>96</b>
<b>CONSTABLE</b>	<b>3 years</b>	<b>Raymond W, Tryon</b>	<b>84*</b>
		<b>Blank</b>	<b>22</b>
<b>MODERATOR</b>	<b>1 year</b>	<b>Mark J.J.Makuc</b>	<b>95*</b>
		<b>Blank</b>	<b>11</b>
<b>PARKS COMMISSION (2)</b>	<b>3 years</b>	<b>Angelica Collins</b>	<b>86*</b>
		<b>Julio Rodriguez</b>	<b>89*</b>
		<b>Blank</b>	<b>37</b>
<b>TAX COLLECTOR</b>	<b>3 years</b>	<b>Anne Marie Enoch</b>	<b>91*</b>
		<b>Blank</b>	<b>15</b>
<b>TREASURER</b>	<b>3 years</b>	<b>Bethany Mielke</b>	<b>85*</b>
		<b>Blank</b>	<b>21</b>
<b>PLANNING BOARD</b>	<b>5 years</b>	<b>Alan Salamon</b>	<b>20*</b>
		<b>Blank</b>	<b>86</b>
<b>SELECT BOARD</b>	<b>3 years</b>	<b>Scott J. Jenssen</b>	<b>76*</b>
		<b>Blank</b>	<b>30</b>
<b>TOWN CLERK</b>	<b>3 years</b>	<b>Emily J. Johnson</b>	<b>89*</b>
		<b>Blank</b>	<b>17</b>
<b>TREE WARDEN</b>	<b>1 year</b>	<b>Winston Wilson</b>	<b>81*</b>
		<b>Blank</b>	<b>25</b>

**\*indicates elected**

**The polls remained open until 7:00PM with no incidents and results were available at 8:00PM.**

**Respectfully submitted,**

**Barbara B. Swann**